

NOTICE OF ANNUAL GENERAL MEETING

Date 22 October 2024
Venue 35 East Tamaki Road
Papatoetoe
Auckland 2025
Time 6.30 pm

AGENDA

1. Chairperson's Welcome
2. Acknowledgement
3. Apologies
4. Confirmation of Minutes of the last Special General Meeting held on 20 June 2024.
5. Matters arising from the Minutes of the Special General Meeting
6. Chairman's Report
7. Manager's Report
8. Treasurer's Report
9. Audited Financial Reports
 - a. Approval of the Audited Financial reports for the year ending 30 June 2024
 - b. Updated HCTCS budget for 2024/2025
 - c. Draft 2025/2026 income and expenditure budgets –
 - i. Budget A – Hunters Corner BID targeted rate grant
 - ii. Budget B – No BID targeted rate grant
10. Hunters Corner draft 2025/2026 business plan
 - a. Business plan – Hunters Corner BID targeted rate grant
11. Election of Executive Committee
12. Election of officers
13. Appointment of Auditor - David Knightley (Blackmore Virtue & Owens)
14. Close Meeting